SECRET
(When Filled In)

NAME CHECK, DOCUMENT SERVICE, AND PARTIAL CONSOLIDATION REQUEST

RID CONTROL NO. (Filled in by RID)		DATE (Submitted by requester)
FEB 20	9 42 AM 20 Feb 61	

FROM: (Requester's name) ①		BRANCH	ROOM	EXTENSION
T. McHale	DS	FI/D	2512 "L"	3661

TO	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	101-L	2/20/61	WN	Re Call
REQUESTER	FI/D 252 L		②	when ready
RID/FILES				
REQUESTER			③	
RID/DRS				
RID/201				
RID/ANALYSIS				
RID/MIS				
RID/INDEX				

SUBJECT TO BE CHECKED

SURNAME	GIVEN NAMES
LABE (or LABEX)	Export-Import firm located in Milan, Italy

SPELLING VARIATIONS	

AKA, ALIASES	OTHER IDENTIFYING DATA (Occupation, sex, CP membership, I. S. affiliations, etc.)
	RETURN TO CIA Background Use Only Do Not Reproduce

DATE AND PLACE OF BIRTH	

CITIZENSHIP	RESIDENCE

RID/INDEX TO REQUESTER	COMMENTS
X NO PERTINENT IDENTIFIABLE INFORMATION	RID/Archives
CARD REFERENCES ATTACHED	per phone - NPI/

BE SURE ALL SUBJECT INFORMATION IS CORRECT

① Type or print all entries.
② On receipt of index card reproductions: draw a green diagonal line across items you don't want RID to obtain for you.
③ Edit (use green) the Copyflo listing to reflect: (a) Cards to be destroyed (green D). Examples: referenced document has been destroyed; less informative than a retained card leading to the same information; referenced information not significant. (b) Corrections and additions, including ∞ when card reflects all facts in document. (c) OK all cards that are correct as typed.

Could this trace be consolidated into an existing or new 201 file? ☐ yes ☐ no. (If yes, complete the following - no other form required.)

201 PARTIAL CONSOLIDATION

201 -	(201 number will be supplied by RID. If new 201 number has been obtained by desk, note it in this space.)

OTHER INTERESTED DESKS OR STATIONS				

CRYPTONYM ASSIGNED		FILE TO BE KEPT		ACCESS RESTRICTED		RESTRICTION (If any)
YES	NO	RID	DESK	NO	YES ➡	

ALWAYS RETURN THIS FORM WITH COPYFLO OF CARD REPRODUCTIONS. IF YOU HAVE REQUESTED A 201 PARTIAL CONSOLIDATION, ALSO RETURN PERTINENT DOCUMENTS.

DATE	SIGNATURE OF RECORDS OFFICER